



HY - TECH ENGINEERS LIMITED

MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
IRIS (ISO/TS 2263)
Company

Date: October 21, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544891
ISIN: INE0LEG01024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: HTEL
ISIN: INE0LEG01024

Dear Sir/ Ma'am,

Subject: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Hy-Tech Engineers Limited for the quarter ended on September 30, 2026.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **HY-TECH ENGINEERS LIMITED**

SAI
YASHWANT
RANADIVE
Date: 2026.10.21
15:00:03 +05'30'

Sai Yashwant Ranadive
Company Secretary & Compliance Officer
Membership No.: A67683

Regd. Office & Unit At : Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400 604. Email : mail@hy-techengineers.com
CIN-L99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B, Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063H001952225

To,
The Board of Directors,
Hy-Tech Engineers Limited
Plot No. A-160, Main Road,
Wagle Industrial Estate,
Thane 400 604.

SUB: Audit Certificate for Reconciliation of Share Capital in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

Dear Sirs,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records/documents maintained by **Hy-Tech Engineers Limited** (shereinafter referred to as “the Company”) and **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of the Company, for issuing of this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For the quarter ended	30.09.2026
2	ISIN	INE0LEG01024
3	Face Value	Equity Shares of Rs.5/- each
4	Name of the Company	Hy-Tech Engineers Limited
5	Registered Office Address	Plot No. A-160, Main Road, Wagle Industrial Estate, Thane 400 604.
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Tel. No. +91 22 4097 1916 / +91-22409771914 Fax No. N .A
8	Email Address	hytechcs@hy-techengineers.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)
		Number of Shares
10	Issued Capital	9,48,52,594
11	Listed Capital (Exchange-wise) (as per company records)	BSE 9,48,52,594 NSE 9,48,52,594
12	Held in dematerialized form in CDSL	7,42,25,188
13	Held in dematerialized form in NSDL	2,06,27,406
14	Physical	0
15	Total No. of shares (12+13+14)	9,48,52,594
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 3582 / 81 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

17	Details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Initial Public Offer dated 28.08.2026	11320754	Listed on BSE and NSE w.e.f. 01 st September 2026	BSE NSE	Yes	Yes	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date					Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.					Nil
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					N. A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
Total No. of Demat Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Sai Yashwant Ranadive, Tel. No +91-22409771914; Fax No: N.A			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor		Nilesh Shah & Associates 211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 3582			
24	Appointment of common agency for share registry work, If yes (name & address)		Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.			
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) - The Company has undertaken an Initial Public Offering (IPO) of 2,56,10,204 Equity Shares, comprising a fresh issue of 1,13,20,754 Equity Shares and an Offer for Sale (OFS) of 1,42,89,450 Equity Shares by the existing shareholders which were listed and admitted for dealing on the Stock exchanges w.e.f. 01 st September 2026.					

Place: Mumbai

Date: 21.10.2026

Peer Review No.: 7810/2026

**For Nilesh Shah & Associates
Company Secretaries**

HETAL
BHARATKUMAR
SHAH

Digitally signed by HETAL
BHARATKUMAR SHAH
Date: 2026.10.21 12:32:47
+05'30'

**(Hetal Shah)
Partner**

FCS No : 8063; C. P. No.: 8964

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 3582 / 81 E-mail : nilesh@ngshah.com

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